

**RESOLUTION 16-14**

**A RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE VILLAGE OF MORRISTOWN PARK AUXILIARY, INC TO MORRISTOWN PARK DISTRICT**

WHEREAS, The Village of Morristown, Ohio had a park auxiliary, known as the Village of Morristown Park Auxiliary, Inc., for the purpose to raise funds for the betterment of the Village and Village parks; and

WHEREAS, The Village of Morristown Park Auxiliary, Inc., was a non-profit organization whose registration with the State of Ohio has now been cancelled; and

WHEREAS, The Village of Morristown Park Auxiliary, Inc., has certain funds as WesBanco Bank in account number ending in \*2289; and

WHEREAS, The Village of Morristown Park Auxiliary, Inc has been replaced by the statutorily created park district, known as the Morristown Park District, which is overseen by the Probate Court of Belmont County, Ohio in case number, 10-MI-282; and

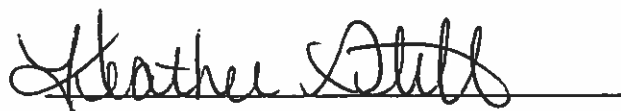
WHEREAS, The Village Council finds it to be in the best interest of the Village, its citizens and the public welfare to transfer the funds in the WesBanco account ending in number \*2289 currently in the name of the Village of Morristown Park Auxiliary, Inc to the Morristown Park District.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MORRISTOWN, OHIO:

Section 1: That the Clerk-Treasurer and the Village Of Morristown Park Auxiliary, Inc. account signatory are authorized to transfer funds in the WesBanco account ending in number \*2289 currently in the name of the Village of Morristown Park Auxiliary, Inc. to the Morristown Park District.

Section 2: The transfer shall be, and hereby is, authorized to be made immediately.

ADOPTED at a regular meeting of Council of the Village of Morristown, Ohio, held this 13<sup>th</sup> day of October, 2016.



Heather Stitt, Mayor

ATTEST:



Cheryl Borkoski, Clerk-Treasurer